



Town of Hamilton
Select Board
Monday, May 16, 2022

- Shawn Farrell,
Chair
- Jamie Knudsen
- Caroline Beaulieu
- Tom Myers
- Bill Olson

6:30 PM

Hamilton Town Hall, Memorial Room
577 Bay Road, Hamilton, MA

AGENDA

Town Government meetings in the Memorial Room at Town Hall have returned to in-person meetings. The Select Board will continue to utilize Zoom to allow for a hybrid meeting environment, to make the meetings more accessible:

Join Zoom Meeting:

<https://us02web.zoom.us/j/88524161236?pwd=RINPbW9rQXpYNWlrUDZlSm02SHdyZz09>

Meeting ID: 885 2416 1236

Passcode: 961039

One tap mobile

+19292056099,,88524161236#,,,,*961039# US (New York)

+13017158592,,88524161236#,,,,*961039# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

6:30 p.m.	Call to order - Memorial Room Pledge of Allegiance
EXECUTIVE SESSION	
• To address a complaint about a Town official	
ANNOUNCEMENTS & BOARD OPENINGS	
	Board and Committee openings: <ul style="list-style-type: none">• Historic District Commission – 1 opening (Board of Realtor member)• Capital Committee – 1 opening• Conservation Commission – 1 opening• Board of Health – 1 opening• Affordable Housing Trust – 1 opening• Human Rights Commission - 1 opening (Housing Authority)
	Public Comment (3 minutes on topics not already on the agenda)
	Select Board Members/Town Manager Reports
CONSENT AGENDA	
• Approve minutes of 3-28-22 Select Board Meeting • Approve minutes of 4-4-22 Select Board Meeting	

<ul style="list-style-type: none"> • Approve use of Patton Park for Amphibious Vehicle Race 	
AGENDA	
7:15 p.m.	<ul style="list-style-type: none"> • Appoint R. Hewitt to fill vacancy on COA Board – Discuss and Vote • Appoint R. Maidment to vacancy on Recreation Committee – Discuss and Vote • Hamilton Environmental Impact Committee possible charge and membership – Discussion and possible Vote • Cemetery Perpetual Care transfer – Discuss and Vote • Water Abatement – Discuss and Vote • Review One Day license policy – Discussion and Possible Vote • Transfer Previous one day license approval from 4/28 to 5/19 – Discuss and Vote • Approve One Day License remainder of requests for Music Series at Patton Homestead – Discuss and Vote • Approve two one day licenses from separate events at the Community House – Discuss and Vote • Cutler School Zone on Asbury St. – Discuss and Vote • Board Liaison roles – Discussion and assignment • Set fall Special Town Meeting Date (10/1/22 or 10/15/22) – Discuss and Vote • Review and approve draft STM schedule/timeline – Review and Discuss

Cemetery Deeds: 1128, 1230